

Board of Supervisors Meeting

Agenda November 4, 2024

A. Call To Order:

B. Pledge of Allegiance:

C. Roll Call: Mr. Nicholson _____, Mr. Hastings _____, Mr. Sokol _____

D. Committee Reports:

- a. Police Department
- b. Zoning and Code Enforcement
 - i. Mark Gordon has submitted his letter of resignation
 - ii. Brian Sokol will be assuming the role of code enforcement officer
- c. Parks and Recreation
 - i. The sensory park has started
- d. Budget and Finance
 - i. Budget Recap

E. Public Comment:

F. New Business:

G. Old Business:

H. Minutes:

- a. Motion to accept the minutes from the October 7, 2024, monthly meeting.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

I. Minutes:

- a. Motion to accept the minutes from October 22, 2024, continued meeting.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

J. All Bills:

- a. Motion to pay all Township Bills. (\$ 191,793.78 General Funds)
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

K. CDBG:

- a. Motion to pay all Bills Related to the CDBG Program.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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L. Ordinance:

- a. Motion to approve Ordinance 3-2024 which amends Cumberland Township Zoning Ordinance and Zoning Map 1-2018-part 2 section 201(terminology) and part 3 (establishment and regulation of districts), and part 4 (general regulations), establishing requirements and regulations for the installation, operation, and decommissioning of solar energy systems as accessory uses and principles uses.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

M. Resolution:

- a. Motion to approve Resolution 12-2024, authorizing the submission of an application for a grant through Statewide- Local Share Account (LSA) grant program from the Commonwealth Financing Authority to be used for the Wana B Park Improvements Project Phase 2.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

N. Advertisement:

- a. Motion to advertise and approve the proposed budget for 2025. The budget is being considered with no increase in real estate taxes for 2025.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

O. Advertisement:

- a. Motion to advertise that Cumberland Township Supervisors intend to appoint a certified or public accountant to audit the financial records for the year 2024.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

P. Police:

- a. Motion to accept the resignation of William Price full-time Patrolman to part-time Patrolman as of October 13, 2024, with the Cumberland Township Police Department.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Q. Police:

- a. Motion to accept Grant Johnson as part-time Patrolman with Cumberland Township Police Department this will be retroactive to October 22, 2024.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

R. Code Enforcement:

- a. Motion to accept Mark Gordon's resignation as part-time Code Enforcement with Cumberland Township this will take effect November 6, 2024.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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S. Act 13:

- a. Motion to rescind \$150,000 appropriation from the 2023 Act 13 Budget for Home Rehabilitation.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

T. Act 13:

- a. Motion to rescind \$100,000 appropriation from the 2023 Act 13 Budget for Crucible Sewage Rehabilitation.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

U. Adjourn:

- a. Motion to adjourn.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____